



Board of Trustees Meeting * 01/20/2022 * 5:15 PM

Location: Zoom Meeting

Zoom Meeting ID: 957 8286 0682

Zoom password: etJ3qV

Agenda

- I. Call To Order
- II. Welcome: Randy
- III. Approval of minutes
- IV. Public Comment
- V. Monthly Enrollment Lottery
- VI. Mission Statement & Vision/Training: Annual LAND Trust Training
- VII. Operations
 - A. Budget Review
 - B.
- VIII. Reports
 - A. Director's Report
 - B. K-8 Report
- IX. Business
 - A. 2022-2023 School Calendar - (approve first and last day with school days in between to include 180 days and at least 990 hours of instruction).
 - B. Board member search discussion
- X. Policy
 - A. Action: Venture Academy Student Data Governance Policy
- XI. Public Comment
- XII. Executive Session
- XIII. Adjourn
- XIV. Next Meeting: February 17, 2022



*The Mission of Venture Academy is to **Inspire** the rising generation to reach the heights of their potential. **Ignite** their curiosity to venture into challenging new learning experiences, and through service, **Empower** them to be leaders who are committed to family and community...then they can **Achieve** their dreams and shape their world.*